

CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM

Board Chairman

Robert W. Williams III

Board Vice Chairman

Jonathan A. Martinez

Board Secretary

Michael Rosengaus

Board Attorney

Stuart Kaufman

Plan Administrator

Grisell Aedo



Board Members

Lesley Beutelus

Daniel Cruz

Carlos San Jose

REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES
FEBRUARY 22, 2022
1:30 P.M.

CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence **Led by Mr. B. Williams**

Withdrawals, Deferrals or Additions

Roll Call

Public Comments – **Ms. Aedo commented on asking the Board to grant raises for the Retirement Office staff to match the same salaries of other City employees for all the work that they do with the small amount of staff working in the department.**

Robert W. Williams III, Chairman

Jonathan A. Martinez, Vice Chairman

Michael Rosengaus, Secretary

Daniel Cruz

Lesley Beutelus

Carlos San Jose

Stuart Kaufman, Board Attorney

Grisell Aedo, Clerk of the Board

Present

Absent

Present

Present

Present

Absent

Present

Present

Item 1

Reports to the Board:

A) Diamond Hill

B) Fisher Investments

- C) Franklin Templeton
- D) GAMCO
- E) RhumbLine
- F) Lazard
- G) CapTrust

Item 2

Application for Normal Retirement, pursuant to Section 70-238, cases of:

- A) Carlos Diaz (Fire)*
- B) Leyanis Medina (Police)
- C) Manuel Montalvo Jr. (Police)*
- D) Alfredo Rodriguez (Fleet Maintenance)

***DROP**

MOTION by Mr. Rosengaus seconded by Mr. Beutelus, as follows:

"To approve Normal Retirement of Item 2A, Carlos Diaz, Fire, 2B, Leyanis Medina, Police, 2C, Manuel Montalvo Jr., Police, 2D, Alfredo Rodriguez, Fleet Maintenance."

MOTION carried a 4-0-2 vote with B. Williams, Cruz, Rosengaus, Ferrera, and Beutelus voting "Yes". Martinez and San Jose were absent.

Item 3

Application for Vested Retirement, pursuant to Section 70-239, case of:

- A) Orlando Cuba (Construction & Maintenance)

MOTION by Mr. Rosengaus seconded by Mr. Beutelus, as follows:

"To approve Vested Retirement 3A, Orlando Cuba, Construction & Maintenance."

MOTION carried a 4-0-2 vote with B. Williams, Cruz, Rosengaus, Ferrera, and Beutelus voting "Yes". Martinez and San Jose were absent.

Item 4

Informal Hearing for the Disability Case of John Donahue (Fire).

MOTION by Mr. Rosengaus seconded by Mr. Cruz, as follows:

"To approve John Donahue's disability retirement as job-related."

MOTION carried a 4-0-2 vote with B. Williams, Cruz, Rosengaus, Ferrera, and Beutelus voting "Yes". Martinez and San Jose were absent.

MOTION by Mr. Rosengaus seconded by Mr. Beutelus, as follows:

"To approve John Donahue's disability retirement from the date he officially retired."

MOTION carried a 4-0-2 vote with B. Williams, Cruz, Rosengaus, Ferrera, and Beutelus voting "Yes". Martinez and San Jose were absent.

Item 5

Informal Hearing for the Disability Case of Jose Quintana (Police).

MOTION by Mr. Cruz seconded by Mr. Beutelus, as follows:

"To approve Jose Quintana's disability retirement as job-related."

MOTION carried a 4-0-2 vote with B. Williams, Cruz, Rosengaus, Ferrera, and Beutelus voting "Yes". Martinez and San Jose were absent.

Item 6

Request to pay the following invoices from Foster & Foster for services rendered:

- A) Invoice 22446 in the amount of \$250.00
- B) Invoice 22723 in the amount of \$1,526.08

MOTION by Mr. Rosengaus seconded by Mr. Beutelus, as follows:

"To approve the following invoices from Foster & Foster for services rendered."

MOTION carried a 4-0-2 vote with B. Williams, Cruz, Rosengaus, Ferrera, and Beutelus voting "Yes". Martinez and San Jose were absent.

Item 7

Request to pay the following invoices from Klausner, Kaufman, Jensen & Levinson:

- A) For services rendered for January 2022 in the total amount of \$3,500.00
- B) Elton Dorsey (Police) disability case in the amount of \$1,190.00
- C) Jose Quintana (Police) forfeiture case in the amount of \$210.00

MOTION by Mr. Beutelus seconded by Mr. Rosengaus, as follows:

"To approve the following invoices from Klausner, Kaufman, Jensen & Levinson for Item 7A, Services rendered for January 2022 in the total amount of \$3,500.00, 7B, Elton Dorsey, Police, \$1,190.00, 7C, Jose Quintana, Police, \$210.00."

MOTION carried a 4-0-2 vote with B. Williams, Cruz, Rosengaus, Ferrera, and Beutelus voting "Yes". Martinez and San Jose were absent.

Item 8

Discussion on renewal of Fiduciary Liability Insurance.

MOTION by Mr. Rosengaus seconded by Mr. Beutelus, as follows:

"To table Item 8."

MOTION carried a 4-0-2 vote with B. Williams, Cruz, Rosengaus, Ferrera, and Beutelus voting "Yes". Martinez and San Jose were absent.

Item 9

Resideo- Consideration of Approval of Settlement. *-By Board Attorney Stuart Kaufman*

MOTION by Mr. Rosengaus seconded by Mr. Beutelus, as follows:

"To approve the consideration of Approval of Settlement."

MOTION carried a 4-0-2 vote with B. Williams, Cruz, Rosengaus, Ferrera, and Beutelus voting "Yes". Martinez and San Jose were absent.

Item 10

Approval of the following Retirement Board Minutes:

A) January 18, 2022

MOTION by Mr. Rosengaus seconded by Mr. Beutelus, as follows:

"To approve Retirement Board Minutes of Item 10A, January 18, 2022."

MOTION carried a 4-0-2 vote with B. Williams, Cruz, Rosengaus, Ferrera, and Beutelus voting "Yes". Martinez and San Jose were absent.

Schedule the next regular Retirement Board meeting for Tuesday March 22, 2022 at 1:30 P.M., Council Chambers, 3rd Floor.

Retirement Board Agenda
February 22, 2022

New Business:

There being no further business, meeting adjourned at 3:45 P.M.

Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.

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**ADDENDUM TO THE REGULARLY SCHEDULED MEETING OF THE
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Item 11

Presentation from Battea Class Action Services.

No motion was made.